

# **ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL**

## **MINUTES**

**DATE:** March 16, 2006

**LOCATION:** Arkansas State Police Headquarters  
#1 State Police Plaza  
ADEQ Training Room  
Little Rock, AR 72209

### **COUNCIL MEMBERS PRESENT:**

Keith Rutledge, Phil Hall alt. for Joe M. Hill, Capt. John Morrow alt. for Colonel Steve Dozier, Tammy Harrell alt. for Ken James, Chief Ronald Burks alt. for Dan Flowers, Wendy Kelley alt. for Larry Norris, Robin Jarratt alt. for Ann Purvis, LTC Joe Moore alt. for Major General Don Morrow, Richard Gallagher alt. for J.R. Howard, David Guntharp, John Miller alt. for J.D. Gingerich, Chief Percy Wilburn, Sheriff Ron Ball, Judge Mary Ann Gunn, Timothy Williamson, Rita Shepherd, Jim Allen, Ramona (Moki) Ellison, J.G. Regnier, Glenda Spratt alt. for Rick Hart, Mary Stone.

### **COUNCIL MEMBERS ABSENT:**

Clayton Hodges, Susan Bierbaum, Greg Hoggatt, Deborah Caspall, Wanda Williams, Dennis Moore.

### **STAFF PRESENT:**

Denise Luckett, Office of Alcohol and Drug Abuse Prevention

**KEITH RUTLEDGE CALLED THE MEETING TO ORDER AT 2:40 PM.**

**CORRECTIONS** – From February 16, 2006 Alcohol and Drug Abuse Coordinating Council Minutes:

- Chief Ronald Burks reported that the Law Enforcement Committee did meet. He reported no unusual activities except for the awarding of Byrne Grant Funds of 1.5 million dollars for next year.

- T & P Committee Report

Prevention Resource Centers (2 of 5 yrs) SAPT	=	1,387,480.00	
Prevention Services Programs (2 of 3 yrs)	=	119,000.00	
Workforce Development Contracts SAPT	=	341,337.00	
Data Collection & Technical Support SAPT	=	199,770.00	
Total for SAPT Continuations			2,047,587.00

- Prevention Certification

Mr. Hill distributed the Committee's recommendation for AR Prevention Certification Board. The total amount recommended is \$112,700. A motion was made by Chief Ronald Burks to approve the recommendation as presented. The motion seconded by . Ramona (Moki) Ellison.

NOTE: It was noted by a member of the Coordinating Council that the Arkansas Prevention Certification Board (APCB) contract was reviewed and approved with the workforce development contracts. Unlike the other Workforce Development Contracts, the Arkansas Prevention Certification Board Contract is a new start Sole Source contract. This will be the 1<sup>st</sup> of a 3-year commitment.

**MINUTES OF PREVIOUS MEETING:**

The minutes of the previous meeting were distributed to all members for their review. After a review of the minutes, Chief Ronald Burks made a motion to approve the minutes as presented with corrections to be made. Ramona (Moki) Ellison seconded the motion. The motion carried.

## COMMITTEE REPORTS

### Law Enforcement Committee Report

Chief Ronald Burks reported that the Law Enforcement Committee did meet. The Law Enforcement Committee did recommend that the Council authorize funding for the interdiction course for rural law enforcement to be presented by CJI from the Special State Asset Forfeiture Fund for not more than \$23,000 dollars which will provide training for 15 officers.

A motion was made by Tammy Harrell to accept the report and approved the recommendation and seconded by Chief Percy Wilburn. The motion carried.

### T & P Committee Report

#### Approval of Contract and Grants for SFY 2007 – Treatment

- J.G. Regnier alt. for Joe M. Hill distributed the Committee's recommendations for Continuing Application Packages (Sole Source Contracts). The total amount recommended is **\$601,877.00**. A motion was made by J.G. Regnier to approve the recommendation as presented. The motion seconded by Ramona (Moki) Ellison. The motion carried.
- J.G. Regnier alt. for Joe M. Hill distributed the Committee's recommendations for Alcohol and Drug Treatment Programs (1 of 7 years). The total amount recommended is **\$9,365,912.00**. A motion was made Tammy Harrell to approve the recommendation as presented. The motion seconded by Richard Gallagher. The motion carried. **T&P Committee Members abstain from voting J.G. Regnier, Rita Shepherd, Ramona (Moki) Ellison.**
- J. G. Regnier alt. for Joe M. Hill distributed the Committee's recommendations for Specialized Women's Services (1 of 7 years). The total amount recommended is **\$1,296,349.00**. A motion was made by Chief Ronald Burks to approve the recommendation as presented. The motion seconded by Chief Percy Wilburn. The motion carried. **T&P Committee Members abstain from voting J.G. Regnier and Rita Shepherd.**

**TOTAL FOR CONTRACTS AND GRANTS: \$11,264,138.00**

Ramona (Moki) Ellison asked the Council if Southeast Arkansas Behavioral Health Center Systems, Inc had been informed of the T&P Committee's contingencies for further clarification. Phil Hall informed the Council that the letter was sent out on March 15, 2006 regarding the contingencies.

**Approval of DASEP Budget for SFY 2007**

J.G. Regnier alt. for Joe M. Hill distributed the Committee's recommendations for **DASEP Budget for SFY 2007**. The Committee approved the following program budgets:

Area #1: Decision Point Inc.	\$261,568.00
Area #2: Ozark Counseling Services Inc.	\$91,873.00
Area #3: Health Resources of Arkansas	\$231,705.00
Area #4: Dimensions, Inc.	\$245,587.00
Area #5: Western Arkansas Counseling & Guidance Center	\$257,861.00
Area #6: Counseling Associates Inc.	\$195,725.00
Area #7: Counseling Services of Eastern Arkansas	\$210,015.00
Area #8: Quapaw House Inc.	\$175,451.00
Area #9: Family Service Agency-NLR	\$344,406.00
Area #10: Southwest AR Counseling &	\$186,358.00
Area #11: Family Service Agency-Camden	\$172,395.00
Area #12: SE AR Behavioral Health System	\$124,057.00
Area #13: Delta Counseling Assoc.	\$109,792.00
Area #14: Counseling Clinic Inc.	\$77,532.00

**TOTAL FOR DASEP BUDGET FOR SFY 2007: (In Correct)**  
**\$2,684,325.00(Correct)**

A motion was made by Tammy Harrell to approve the recommendation as presented. The motion seconded by Chief Percy Wilburn. The motion carried.

**T & P Committee member abstain from voting Jim Allen:**

## **OLD BUSINESS**

### **Monthly Financial and Utilization Reports:**

#### **T & P Committee Report**

Phil Hall alt. for Joe M. Hill distributed the Providers' Utilization Reports. He reported no unusual activities and that providers are utilizing their funds as expected.

A motion was made by Richard Gallagher to accept the report and seconded by Chief Ronald Burks. The motion carried.

#### **Law Enforcement Report**

Robin Jarratt distributed the Drug Law Enforcement Program FY 2005 Federal/State Expenditure Summary. They reported no unusual activities and that everyone was spending their funds as expected.

A motion was made by Chief Ronald Burks to accept the report and seconded by Mary Stone. The motion carried.

## **NEW BUSINESS**

### **Introduction of Dept of Correction:**

Keith Rutledge introduced Wendy L. Kelley, of the Department of Correction Wrightsville Unit. Ms. Kelley will be replacing Max Mobley. She will be representing the Department of Correction on the Council.

## **ANNOUNCEMENTS**

Keith Rutledge announced to the Council that he received a letter from the De Queen Regional Medical Center Foundation regarding the termination decision by the T & P Committee. They requested an appeal hearing concerning the decision to terminate the prevention grant between the Office of ADAP and De Queen Regional Medical Center Foundation. The Appeal Hearing has not been finalized, but it could be at the next Coordinating Council meeting.

Meeting with Deputy National Drug “Czar” and presentation of Certificates to Drug Free Rogers-Lowell, River Valley Meth Project, Boone County Meth Prevention Project, Criminal Justice Institute and Tom Ross, Project Manager with Drug Director’s Office, each project was recognized for their outstanding work in combating the methamphetamine problem in Arkansas and the ceremony was held in the Governor’s Conference at the State Capitol.

Keith Rutledge announced that Tom Ross, retired March 01, 2006 and that he would like to present to the council a Certificate of Appreciation to Tom Ross for his outstanding services as the Project Manager with the Drug Director’s Office with the Council’s approval.

Keith Rutledge announced that the next Alcohol and Drug Abuse Coordinating Council meeting would be held at 2:30 p.m. at the Arkansas State Police Headquarters, #1 State Police Plaza, ADEQ Training Room, Little Rock, Arkansas 72209.

## **ADJOURNMENT:**

A motion was made by Chief Ronald Burks to adjourn and seconded by Mary Stone. The meeting was adjourned at 3:15 p.m.

Respectfully Submitted,

Denise Luckett